

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number N/A **CR 14 00208**Defendant Number 2U.S.A. v. James and Robert KirschYear of Birth 1983☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) FBI**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony
b. Date of Offense June 17, 2013

c. County in which first offense occurred

Santa Barbara

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☐ Los Angeles ☐ Ventura
☐ Orange ☒ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____
Citation of Offense 18 U.S.C. Section 242; 18 U.S.C. Section 1512(b)(3)**RELATED CASE**Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ YesIF YES Case Number N/A

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**CASE N/A**PREVIOUSLY FILED COMPLAINT**A complaint was previously filed on: N/ACase Number N/A

Charging _____

The complaint: ☐ is still pending☐ was dismissed on: N/A**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☐ YesIF YES, provide, Name: N/A

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/Information**IS THIS A NEW DEFENDANT?**☐ Yes ☐ NoThis is the N/A superseding charge, i.e. 1st, 2nd.The superseding case was previously filed on: N/A

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate JudgeN/A☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required? ☐ YES ☒ NO
IF YES, list language and/or dialect:

N/A

OTHER

☒ Male ☐ Female
☒ U.S. Citizen ☐ Alien

Alias Name(s) N/A

This defendant is charged in: ☐ All counts

☒ Only counts: ONE

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud ☐ public corruption
☐ government fraud ☐ tax offenses
☐ environmental issues ☐ mail/wire fraud
☐ narcotics offenses ☐ immigration offenses
☐ violent crimes/firearms ☐ corporate fraud
☒ Other Civil Rights violations

CUSTODY STATUS

Defendant is **not** in custody:

a. Date and time of arrest on complaint: N/A

b. Posted bond at complaint level on: N/A

in the amount of \$ N/A

c. PSA supervision? ☐ Yes ☒ No

d. Is on bail or release from another district:

N/A

Defendant is **in** custody:

a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: N/A

c. If Federal: U.S. Marshal's Registration Number:

N/A

d. ☐ Solely on this charge. Date and time of arrest:

N/A

e. On another conviction: ☐ Yes ☐ No

IF YES: ☐ State ☒ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☐ No

IF YES: ☐ State ☐ Federal AND

Name of Court:

Date transferred to federal custody:

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN:

Date April 9, 2014

Signature of Assistant U.S. Attorney
Lawrence S. Middleton
Print Name